## THE ARVIND MILLS LIMITED

Naroda Road, Ahmedabad -380 025, India. Phone: (079) 2203030 Fax: (079) 2201396

A MEMBER OF THE LALBHAI GROUP

82-3708

02/1/6/15
July 24, 2002

Securities & Exchange Commission Office of International -Corporate Finance Room 3094 - Stop 3-6 450 Fifth Street, N. W. WASHINGTON, DC 20549

CARRIE

02049213

BY AIR MAIL

Dear Sirs,

The Company has changed its financial year from October - September period to April-March period and accordingly the previous financial year was of 6 months from October 2001 to March, 2002. We hereby inform you that a meeting of the Committee of Directors of the Company will be held on Wednesday, the 31<sup>st</sup> July, 2002 to take on record the Unaudited Financial Results (provisional) of the Company for the first quarter ended on 30<sup>th</sup> June, 2002.

Thanking you,

Yours faithfully,

Jagdish G. Dalal

Tresalal

Head (Legal & Secretarial)

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